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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC220721

Company Name in full

DMWS 509 Limited

Date of termination of appointment

Day Month Year

2 7 0 7 2 0 0 1

as director

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DM Company Services Limited

Surname

Day Month Year

†Date of Birth

A serving director, secretary etc must sign the form below.

Signed

Al Goddard
FOR AND ON BEHALF
OF DM DIRECTOR
LIMITED

Date

27/07/01

* Voluntary details.
† Directors only.
**Please delete as appropriate

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

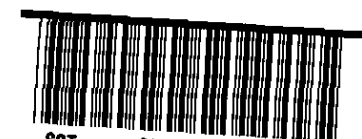
Dickson Minto W.S.
11 Walker Street
Edinburgh EH3 7NE

DM5091.lfd

Tel 0131 225 4455

DX number 199

DX exchange Edinburgh



SCT SNG4G2S9 0223
COMPANIES HOUSE 30/07/01

Laserform International 12/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh